

No. C 146399

Due no later than November 30, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN EXPRESS TRAVEL RELATED SER  
TAX OFFICE MAIL DROP 013002  
200 VESEY ST  
NEW YORK, NY 10285CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

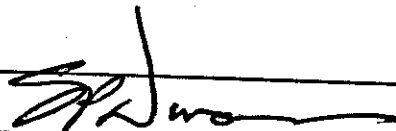
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P	Kenneth I. Chenault	200 Vesey St.	NY	NY	10285
T	David L. Yowan	200 Vesey St.	NY	NY	10285
S	Stephen P. Norman	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:  
NEW YORK  
C 146399

6.

Signature



Date

3 Nov 08

Name (Typed or Printed)

Stephen P. Norman

Title

Secretary

Issued 09/02/2008

Do Not Tape or Staple

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